

October 26 , 2005

CURFEW 10/28 – 11/3

7:00 P.M.  
Municipal Complex  
1600 Pinewald Rd.



**Flag Salute**

A Moment of silence in memory of the 2000 Military men and women who have lost their lives in service to our country. For the men and women serving around the world, may they have a safe return home.

**OPENING STATEMENT:**

Ladies and Gentlemen; pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood was posted on the Bulletin Board located in the Municipal Complex and delivered to the Asbury Park Press and Ocean County Observer on January 1, 2005.

**Members Present:**

Mayor Harold R. Morris

Council members:      Beverly Clayton                  Patricia Moran  
                                 Gregory Feeney                                  Ronald Roma

Absent:                                  Gerald LaCrosse                          Thomas Miserendino

**Discussion:**

**Mrs. Moran - Sign – Beacon Ave.**

Resident spoke to Mrs. Moran regarding placing “STOP” sign on Beacon and Locker Streets, in an effort to control speeders. Mr. Roma noted that with “Home Rule” in place for stop signs – we should look at some other locations that need traffic control. Mr. Lacey will review and discuss same with “traffic safety officer”.

**PUBLIC DISCUSSION – TO OPEN**

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton	x				x		
Feeney	x		x		x		
LaCrosse		x					
Miserendino		x					
Moran	x				x		
Roma	x			x	x		

**NO QUESTIONS**

**PUBLIC DISCUSSION – TO CLOSE**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Clayton	x				x		
Feeney	x			x	x		
LaCrosse		x					
Miserendino		x					
Moran	x				x		
Roma	x		x		x		

**EXECUTIVE SESSION**

WHEREAS, SECTION 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:  
 Terms and Condition of Employment – Health Benefits  
 Contractual – Engineer – First Aid Building Demolition  
 Contractual - CWA – Other contracts  
 Litigation – Zuromski vs. Beachwood
3. It is anticipated that the subject matter discussed may be made public in (90) days.

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Clayton	x				x		
Feeney	x		x		x		
LaCrosse		x					
Miserendino		x					
Moran	x				x		
Roma	x			x	x		

**RE-OPEN**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Clayton	x				x		
Feeney	x				x		
LaCrosse		x					
Miserendino		x					
Moran	x			x	x		
Roma	x		x		x		

**ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2005-345                      RESOLVED by Mayor and Council to authorize the Borough’s transfer from the State Health Benefits Program to Horizon Blue Cross Blue Shield effective January 1, 2006.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton	x						x
Feeney	x		x		x		
LaCrosse		x					
Miserendino		x					
Moran	x				x		
Roma	x			x	x		

#2005- 346                      *A RESOLUTION of the Borough of Beachwood, Ocean County New Jersey, to terminate participation under the New Jersey State Health Benefits Program (which Includes Prescription Drug Program and/or Dental Plan coverage).*

Be IT RESOLVED that;

**1. The Mayo  
r and Council of the Borough of Beachwood, Ocean County, New Jersey**

hereby resolves to terminate its participation in the program (Including Prescription Drug and/or Dental Plan) thereby canceling coverage provided by the New Jersey State Health Benefits Program (N.J.S.A. 52:14-17.25 at seq.) for all its active and retired employees.

2. We shall notify all active employees of the date of their termination of coverage under the program.

3- We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning s possible alternative health, prescription drug, and dental Insurance program.

5. We understand that this resolution shall take effect the first of the month following a 50-day period beginning with the receipt of the resolution by the State Health Benefits Commission.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton	x				x		
Feeney	x		x		x		
LaCrosse		x					
Miserendino		x					
Moran	x				x		
Roma	x			x	x		

#2005-347                      RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and CWA Local 1088 for the 2005 – 2007 term; and

FURTHER RESOLVED that the Mayor –Administrator and Clerk are authorized to execute the agreement on behalf of the Borough

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton	x						x
Feeney	x		x		x		
LaCrosse		x					
Miserendino		x					
Moran	x				x		
Roma	x			x	x		

#2005-348 RESOLVED by Mayor and Council to approve the Clothing Allowance of \$615 and Medical Bank \$500 for J. Behrens – G. Silva – C. Schiel for 2005 only.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton	x		x				x
Feeney	x				x		
LaCrosse		x					
Miserendino		x					
Moran	x			x	x		
Roma	x				x		

**ADJOURNMENT**

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton	x			x			
Feeney	x						
LaCrosse		x					
Miserendino		x					
Moran	x						
Roma	x		x				

Submitted by: E.A. Mastropasqua

\_\_\_\_\_  
Harold R. Morris  
Mayor

Attested to by: \_\_\_\_\_  
Elizabeth A. Mastropasqua  
Municipal Clerk